



U.S. Department of Justice

United States Attorney
Eastern District of New YorkEOC:dbp
F.#1998r01996
ltr-ct-rest.wpd136 Pierrepont Street
Brooklyn, New York 11201

June 12, 2002

BY INTEROFFICE MAILClerk of the Court
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201RECEIVED
CLERK OF
LEO GLASSER
JUN 12 2002Re: United States v. John Cloffoletti,
Criminal Docket No. 00-196 (ILG)

Dear Sir:

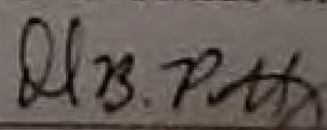
The above-referenced defendant was sentenced by the Honorable I. Leo Glasser on March 14, 2002. At that time, pursuant to 18 U.S.C. § 3664(d)(5), Judge Glasser ordered the government to submit to the Clerk of the Court within 90 days information regarding victim losses. Consistent with Judge Glasser's order, enclosed are documents which set forth victim losses relating to the defendant's illegal activities.

The enclosed documents show losses in certain investor accounts. Additional efforts are being made to establish the identity of each of the investors associated with those accounts. We will provide you with such information as it becomes available.

Very truly yours,

ALAN VINEGRAD
UNITED STATES ATTORNEY

By:


David B. Pitovsky
Assistant U.S. Attorney
(718) 334-6300

2

Enclosures

cc: The Honorable J. Leo Glasser
(by interoffice mail)
(w/o enclosures)

Andrew Weinstein, Esq.
Attorney at Law
41 Madison Avenue, 34th Floor
New York, New York 10010
(by regular mail)
(w/ enclosures)

**JOSEPH TEMPERINO
CUSTOMER LOSS CALCULATIONS**

<u>Rep. Number</u>	<u>SECID</u>	<u>Customer Account Number</u>	<u>Settlement Date</u>	<u>Buy/Sell</u>	<u>Price</u>	<u>Transaction Amount</u>	<u>Customer Loss</u>
273	HOPRW		01/30/1995	2,500	3.750	-\$9,375.00	-\$9,375.00
273	HOPRW		12/30/1994	5,000	3.500	-\$17,500.00	
273	HOPRW		01/03/1995	50,000	3.500	-\$175,000.00	
273	HOPRW		01/04/1995	-53,000	3.750	\$208,250.00	
273	HOPRW		01/12/1995	43,000	3.750	-\$168,750.00	
273	HOPRW		01/12/1995	155,000	3.250	-\$503,750.00	
273	HOPRW		02/09/1995	10,000	3.625	-\$36,250.00	
273	HOPRW		02/09/1995	20,000	3.750	-\$75,000.00	
273	HOPRW		02/13/1995	-30,000	3.781	<u>\$113,437.50</u>	
						-\$658,562.50	-\$658,562.50
273	HOPRW		01/12/1995	1,000	3.750	-\$3,750.00	-\$3,750.00
273	HOPRD		02/01/1995	500	15.000	-\$7,500.00	
273	HOPRD		04/06/1995	-500	14.000	\$7,000.00	
273	HOPRW		04/12/1995	2,300	3.750	<u>-\$8,625.00</u>	
						-\$9,125.00	-\$9,125.00
273	HOPRW		01/11/1995	10,000	3.500	-\$35,000.00	
273	HOPRW		01/23/1995	-10,000	3.500	\$35,000.00	
273	HOPRW		01/25/1995	9,000	3.750	-\$33,750.00	
273	HOPRW		02/03/1995	-9,000	3.750	\$33,750.00	
273	HOPRW		02/17/1995	7,500	4.125	-\$30,937.50	
273	HOPRW		03/01/1995	-100	3.625	<u>\$362.50</u>	
						-\$30,575.00	-\$30,575.00
273	HOPRW		01/11/1995	5,500	3.750	-\$20,625.00	
273	HOPRW		02/10/1995	5,000	3.750	-\$18,750.00	
273	HOPRW		02/22/1995	-4,000	3.875	\$15,500.00	
273	HOPRW		02/23/1995	4,000	3.875	-\$15,500.00	
273	HOPRW		05/05/1995	-10,000	3.250	\$32,500.00	
273	HOPR		05/01/1995	5,500	6.250	-\$34,375.00	
273	HOPRW		05/17/1995	10,000	2.750	-\$27,500.00	
273	HOPR		05/26/1995	-5,500	4.875	<u>\$26,812.50</u>	
						-\$41,937.50	-\$41,937.50
273	HOPRW		01/30/1995	1,800	3.750	-\$6,750.00	
273	HOPRW		01/30/1995	5,000	3.750	-\$18,750.00	
273	HOPRW		01/30/1995	8,200	3.750	-\$30,750.00	
273	HOPRW		05/01/1995	-15,000	3.250	\$48,750.00	
273	HOPR		05/01/1995	8,000	6.250	<u>-\$50,000.00</u>	
						-\$57,500.00	-\$57,500.00
273	HOPRW		01/11/1995	5,000	3.500	-\$17,500.00	
273	HOPRW		02/27/1995	2,000	3.938	-\$7,875.00	
273	HOPRW		03/28/1995	-5,000	3.625	\$18,125.00	
273	HOPRD		03/28/1995	1,000	15.500	<u>-\$15,500.00</u>	
						-\$22,750.00	-\$22,750.00
273	HOPRW		01/30/1995	2,500	3.750	-\$9,375.00	-\$9,375.00
273	HOPRW		01/30/1995	25,000	3.750	-\$93,750.00	
273	HOPRW		02/27/1995	10,000	3.938	-\$39,375.00	
273	HOPRW		04/04/1995	-20,500	3.563	\$73,031.25	
273	HOPR		04/06/1995	17,000	7.000	<u>-\$119,000.00</u>	
						-\$179,093.75	-\$179,093.75

CR INT

1042

C/S 0 ACMCD

FUND

ACMPR

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IND Y

OBJECT N

REINV

REDEM

AGREEMENTS

MARGIN N LOAN N JOINT N

TRUST N KY

TRAD N INV ADV N DISC N LTD DISC N CORP R

BRK-BK

ALC 917

CLEN 07

YREND

NO MORE BUSINESS

***DOCUMENT TRACK

CASH Y MARGIN Y CDY Y

OPT/AC CUST TYP

90 DAY RES: N

SPC DOC

DUE DILIGENCE

WRAP

CODE NOTICE DT

P/E FEE

NKD WRT N

DATE OPEN: 12/20/94 CHG: 03/01/96

NEW ACCT: 632 11617

USE PA1 KEY TO DISPLAY I/P

4-0

1

149.83.10.132

CC284220

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632-11688-283 1-4

06/04/02 8:20

INSTRUCTIONS

OF I/P 1

BUY SEG	DIV CHK	
SELL HOLD PRCD	MAIL	TYPE 3 N
DTC: #	SETL	
INTL# 00000	DIV BUY FRAC	
CONF HOLD	DIV CR NOTICE	
INV CONF	WH TAX STK	BND
DR INT	USA WH TAX 4	
CR INT	RR PAYOUT	EXEMPT
1042	NO RR/POST	
C/S 0 ACMCD	COMM CODE STK	BND
IRA	ACMPR	
IND Y	OBJECT N	REINVT
	REDEM	

AGREEMENTS

MARGIN N	LOAN N	JOINT N	TRUST N	MYC Y
TRAD N	INV ADV N	DISC N	LTD DISC N	CORP RES N

NO MORE BUSINESS

DOCUMENT TRACK

CASH N	MARGIN N	CDY N	OPT/AC	CUST TYP
90 DAY RES. N			SPC DOC	

DUE DILIGENCE

WRAP

CODE	NOTICE DT	P/E	FEE
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OPTION DATA

COV WRTG N	APP	ALC	947
PURCHASE N	PROSP	CLEN	06
SPREADS N	NO TRAD	YREND	

NYD PUTS N

NYD WRT N

DATE OPEN: 12/27/94 CHG: 01/23/96

NEW ACCT: 632 11688

USE PA1 KEY TO DISPLAY I/P

4-0

1

149.83 10 132

CC284220

24/12



United States Attorney
Eastern District of New York

AV:JSS:jss
P. #1999R01996
temperino sen ltr3.wpd

One Pierrepont Plaza
Brooklyn, New York 11201

Mailing Address: 147 Pierrepont Street
Brooklyn, New York 11201

June 12, 2002

FILED
U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

★ JUN 14 2002 ★

BROOKLYN OFFICE

Mr. Robert Heinemann
Clerk of the Court
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Giuseppe Temperino, et al.
Criminal Docket No. 00-196 (ILG)

Dear Mr. Heinemann:

This letter concerns restitution payments to victims of the defendant, Giuseppe Temperino, in the above-captioned case.

In October 2001, Temperino pled guilty to securities fraud. On March 13, 2002, Temperino was sentenced to, among other things, three years probation and \$800,000 restitution payable to the victims of Temperino's fraud crime. Pursuant to 18 U.S.C. § 3664(d)(5), the Court permitted the government to provide information concerning the victims' losses within 90 days of the defendant's sentencing. Submitted with this letter is information concerning the victims' losses: specifically, (1) a list of customer losses sorted by account numbers, and (2) a print-out of customer names and addresses for the identified accounts. The government is seeking additional identifying information for certain of the accounts and will provide it as



U.S. Department of Justice

United States Attorney
Eastern District of New York

AV:JSS:jss
F. #1999R01996
temperino sen ltr3 wpd

One Pierpont Plaza
Brooklyn, New York 11201

Mailing Address 147 Pierpont Street
Brooklyn, New York 11201

June 12, 2002

U.S. DEPARTMENT OF JUSTICE
EASTERN DISTRICT OF NEW YORK

JUN 14 2002

BROOKLYN OFFICE

Mr. Robert Heinemann
Clerk of the Court
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: United States v. Giuseppe Temperino, et al.
Criminal Docket No. 00-196 (ILG)

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In October 2001, Temperino pled guilty to securities fraud. On March 13, 2002, Temperino was sentenced to, among other things, three years probation and \$800,000 restitution payable to the victims of Temperino's fraud crime. Pursuant to 18 U.S.C. § 3664(d)(5), the Court permitted the government to provide information concerning the victims' losses within 90 days of the defendant's sentencing. Submitted with this letter is information concerning the victims' losses: specifically, (1) a list of customer losses sorted by account numbers, and (2) a print-out of customer names and addresses for the identified accounts. The government is seeking additional identifying information for certain of the accounts and will provide it as

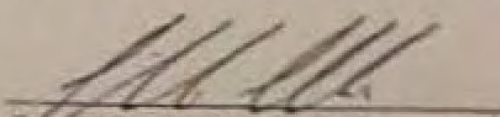
2

soon as it is obtained. If you have any questions concerning this matter, please call me at (718) 254-6238.

Respectfully submitted,

ALAN VINEGRAD
UNITED STATES ATTORNEY

By:


Jonathan S. Sack
Assistant U.S. Attorney
(718) 254-6238

Enclosures

cc: The Honorable I. Leo Glasser (w/o encl.)
Joseph Benfante, Esq. (w/encl.)
U.S. Probation Officer Patricia Sullivan (w/encl.)



U.S. Department of Justice

United States Attorney
Eastern District of New York

AM:JSS:jsa
F. #1996R01996
basilej2 sen

315 Montague Street
Brooklyn, New York 11201
Mailing Address: 147 Paramount Street
Brooklyn, New York 11201

October 30, 2000

FILED
IN CLERK'S OFFICE
U.S. DISTRICT COURT, E.D.N.Y.

★ NOV 3, 2000 ★

BROOKLYN OFFICE

Ms. Linda Fowle
United States Probation Officer
Eastern District of New York
United States District Court
Eastern District of New York
Federal Plaza
Central Islip, New York 11722-4454

Re: United States v. Jack Basile
Criminal Docket No. 99-589 (S-2) (MS)

United States v. Jack Basile
Criminal Docket No. 00-196 (ILG)

Dear Ms. Fowle:

The government submits this letter to provide updated information concerning the loss attributable to Jack Basile in connection with the fraudulent sale of Holly Products Inc. ("Holly") securities at White Rock Partners & Co., Inc. ("White Rock"), a New York brokerage firm. Basile pled guilty to conspiracy to commit securities fraud at White Rock with respect to the Holly securities in United States v. Coppa, et al., 00 CR 196 (ILG).

As stated in the PSR (F 35), the government's preliminary estimate was that between \$1 million and \$3 million in fraudulent Holly stock sales were attributable to Basile for purposes of calculating the loss amount under U.S.S.G. § 2F1.1. Since the preparation of the PSR, the government has computed more precisely the amount of fraudulent sales attributable to Basile as approximately \$3.2 million. This estimate is based on clearing firm records which indicate that about \$991,000 of Holly securities were fraudulently sold by one or more persons using Basile's White Rock registered representative number ("Rep Number"), and that an additional \$2.3 million were sold under the Rep Numbers of Coppa co-defendants Joseph Temperino (approximately \$2.17 million) and Rocco Basile (approximately

2

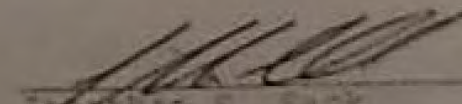
\$36,300). In the government's view, these amounts of fraudulent sales should be aggregated to compute Jack Basile's loss amount because he worked in a group, along with Temperino and his brother Rocco, in selling Holly securities fraudulently at White Rock.

This additional information concerning loss should not change the guidelines loss computation in the PSR. The PSR finds that level 13 (\$2.5 to \$5 million) is appropriate, given an estimated loss of \$1.6 million from Basile's other case, United States v. Dionisio, et al., 98 CR 589 (NG), and a conservative estimate of \$1 million loss caused at White Rock. If the White Rock loss figure is found to be \$3.2 million, as now urged by the government, the resulting combined loss amount still corresponds to level 13.

Very truly yours,

LORETTA E. LYNCH
UNITED STATES ATTORNEY

By:


Jonathan S. Sack
Assistant U.S. Attorney
(716) 254-6238

cc: The Honorable Nina Gershon
The Honorable I. Leo Glasser
Clerk of the Court (NG) and (ILG)
John Jacobs, Esq. (By Mail)
AUSA Patricia Notopoulos



U.S. Department of Justice

United States Attorney
Eastern District of New York156 Pierrepont Street
Brooklyn, New York 11201EOC:dbp
F.#1998r01996
ltr-ct-rest.wpd

June 12, 2002

BY INTEROFFICE MAILClerk of the Court
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201Re: United States v. John Cioffoletti,
Criminal Docket No. 00-196 (ILG)

Dear Sir:

The above-referenced defendant was sentenced by the Honorable I. Leo Glasser on March 14, 2002. At that time, pursuant to 18 U.S.C. § 3664(d)(5), Judge Glasser ordered the government to submit to the Clerk of the Court within 90 days information regarding victim losses. Consistent with Judge Glasser's order, enclosed are documents which set forth victim losses relating to the defendant's illegal activities.

The enclosed documents show losses in certain investor accounts. Additional efforts are being made to establish the identity of each of the investors associated with those accounts. We will provide you with such information as it becomes available.

Very truly yours,

ALAN VINEGRAD
UNITED STATES ATTORNEYBy: David B. Fitch
Assistant U.S. Attorney



U.S. Department of Justice

RECEIVED

 United States Attorney
 Eastern District of New York
 L. LEO GLASSER
 S. D. J.

 AV:JSS:jss
 F. #1999R01996
 temperino sen ltr3.wpd

 One Pierrepont Plaza
 Brooklyn, New York 11201

 Mailing Address: 147 Pierrepont Street
 Brooklyn, New York 11201

June 12, 2002

 Mr. Robert Heinemann
 Clerk of the Court
 United States District Court
 Eastern District of New York
 225 Cadman Plaza East
 Brooklyn, New York 11201

 FILED
 IN CLERK'S OFFICE
 U.S. DISTRICT COURT, E.D.N.Y.

JUN 14 2002

BROOKLYN OFFICE

 Re: United States v. Giuseppe Temperino, et al.
Criminal Docket No. 00-196 (ILG)

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282

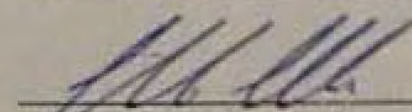
2

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Respectfully submitted,

ALAN VINEGRAD
UNITED STATES ATTORNEY

By:


Jonathan S. Sack
Assistant U.S. Attorney
(718) 254-6238

Enclosures

cc: The Honorable I. Leo Glasser (w/o encl.)
Joseph Benfante, Esq. (w/encl.)
U.S. Probation Officer Patricia Sullivan (w/encl.)

U.S. Department of Justice

United States Attorney
Eastern District of New York134 Pierrepont Street
Brooklyn, New York 11201

July 3, 2002

HOC:dbp
P #1996r01996
lpr-ct-rest2.wpdBY INTEROFFICE MAILClerk of the Court
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201Re: United States v. John Cioffoletti,
Criminal Docket No. 00-196 (ILG)

Dear Sir:

On June 12, 2002, we submitted documents which set forth victim losses relating to the illegal activities of the above-referenced defendant. At that time, we advised that additional efforts were being made to establish the identity of each of the investors who lost money. To that end, attached are copies of account opening documents which show the identities of some of the investors who lost money. Additional documents are still being obtained.

Very truly yours,

ALAN VINEGRAD
UNITED STATES ATTORNEYBy: David B. PitofskyDavid B. Pitofsky
Assistant U.S. Attorney
(718) 254-6292

Enclosures

cc: The Honorable I. Leo Glasser
(by interoffice mail)
(w/o enclosures)

2

Andrew Weinstein, Esq.
Attorney at Law
41 Madison Avenue, 34th Floor
New York, New York 10017
(by regular mail)
(w/ enclosures)

J.W. Barclay - Customer Loss Calculations - Reg Rep John Cioffoletti

Rep Number	Trade Date	Customer Buy or Sell	Shares	Price	Transaction Amount	Customer Profit	Customer Loss
Security:	CCWW	Account Number:					
06310024	06/12/1996	Buy	2,000	0.100	-200.00		
06310024	06/25/1996	Sell	2,000	4.050	8,100.00		
Totals:					7,900.00	7,900.00	

Security: CCWWW Account Number: 63114042

Nurmi

J.W. Barclay - Customer Loss Calculations - Reg Rep John Cioffoletti

Rep Number	Trade Date	Customer Buy or Sell	Shares	Price	Transaction Amount	Customer Profit
Security: CCWW	Account Number:					
06310024	06/12/1996	Buy	25,000	6.000	-150,000.00	
				Totals:	-150,000.00	

Security	CCWW	Account Number:			
		07/23/1995	Sell	100,000	10,500 1,050,000.00
				Totals:	1,050,000.00 1,050,000.00

Totals for Security CCWW:

1,244,675.00



U.S. Department of Justice

United States Attorney
Eastern District of New YorkEOC:dbp
F.#1998r01996
ltr-ct-rest2.wpd136 Pierrepont Street
Brooklyn, New York 11201

June 20, 2002

BY INTEROFFICE MAILClerk of the Court
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201Re: United States v. John Cioffoletti,
Criminal Docket No. 00-196 (ILG)

Dear Sir:

On June 12, 2002, we submitted documents which set forth victim losses relating to the illegal activities of the above-referenced defendant. At that time, we neglected to include a claim of loss by J. Jeffrey Weisenfeld, Esq.. Enclosed are documents relating to Mr. Weisenfeld's claim, which we ask be included with our prior submission.

Very truly yours,

ALAN VINEGRAD
UNITED STATES ATTORNEYBy: David B. Pitovsky
Assistant U.S. Attorney
(718) 254-6292

Enclosures

cc: The Honorable I. Leo Glasser
(by interoffice mail)
(w/o enclosures)JUN 21 4:52 PM
U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK



U.S. Department of Justice

United States Attorney
Eastern District of New YorkBOC/dbp
F #1998r01996
ltr-ct-rest2.wpd136 Pierrepont Street
Brooklyn, New York 11201

June 20, 2002

BY INTEROFFICE MAILClerk of the Court
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201Re: United States v. John Cioffoletti,
Criminal Docket No. 00-196 (ILG)

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Very truly yours,

ALAN VINEGRAD
UNITED STATES ATTORNEYBy: David B. Pito
Assistant U.S. Attorney
(718) 254-6292

Enclosures

cc: The Honorable I. Leo Glasser
(by interoffice mail)
(w/o enclosures)JUN 21 A 11:52
U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

2

Andrew Weinstein, Esq.
Attorney at Law
41 Madison Avenue, 34th Floor
New York, New York 10010
(by regular mail)
(w/ enclosures)

J. Jeffrey Weisenfeld, Esq.
Attorney at Law
401 Broadway
New York, New York 10013
(by regular mail)
(w/ enclosures)

J. JEFFREY WEISENFELD
ATTORNEY AT LAW
400 BROADWAY
NEW YORK, N.Y. 10013
(212) 921-8848
FAX (212) 966-2588

May 23, 2002

United States Attorneys' Office
Eastern District of New York
147 Pierrepont Street
Brooklyn, NY 11201

Attn: AUSA Jonathan Sack

RE: *U.S. v. Cioffoletti*
00 Cr 196, 01 Cr 1049(ILG)

Dear Mr. Sack:

Part of Mr. Cioffoletti's sentence is to make restitution to persons who sustained a loss.

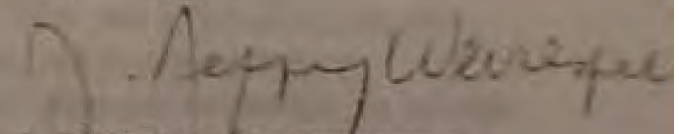
I wish to advise you that on May 15, 2002, a NASD Dispute Resolution Panel awarded me compensatory damages in the amount of \$54,576.31 plus interest at the rate of 3% % from June 27, 1996 through the date of the award.

This award was based upon my purchase of Cable & Co., Worldwide from J.W. Barkley & Co.

I request that you take this award into consideration regarding the computation of restitution.

If you need any further information, please let me know.

Very truly yours,


J. JEFFREY WEISENFELD

JJW/iel

cc: USPO Rachael Swasey
United States Department of Probation
United States District Court
Eastern District of New York
111 Livingston Street
Brooklyn, NY 11201

J. JEFFREY WEISENFELD

ATTORNEY AT LAW
401 BEDFORD
NEW YORK, N.Y. 10013
(212) 525-8640
FAX (212) 566-0988

May 23, 2002

United States Attorneys' Office
Eastern District of New York
147 Pierrepont Street
Brooklyn, NY 11201

Attn: AUSA Jonathan Sack

RE: *U.S. v. Cioffoletti*
00 Cr 196; 01 Cr 1049(ILG)

Dear Mr. Sack:

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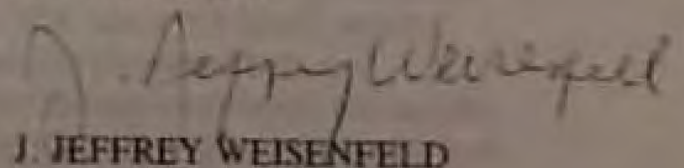
I wish to advise you that on May 15, 2002, a NASD Dispute Resolution Panel awarded me compensatory damages in the amount of \$54,576.31 plus interest at the rate of 3 1/2 % from June 27, 1996 through the date of the award.

This award was based upon my purchase of Cable & Co., Worldwide from J.W. Barkley & Co.

I request that you take this award into consideration regarding the computation of restitution.

If you need any further information, please let me know.

Very truly yours,



J. JEFFREY WEISENFELD

JJW/iel

cc: USPO Rachael Swasey
United States Department of Probation
United States District Court
Eastern District of New York
111 Livingston Street
Brooklyn, NY 11201

J. JEFFREY WEISENFELD
ATTORNEY AT LAW
401 BROADWAY
NEW YORK, N.Y. 10013
(212) 925-8640
FAX (212) 966-0188

May 23, 2002

United States Attorneys' Office
Eastern District of New York
147 Pierrepont Street
Brooklyn, NY 11201

Attn: AUSA Jonathan Sack

RE: *U.S. v. Cioffoletti*
00 Cr 196; 01 Cr 1049(TLG)

Dear Mr. Sack:

Part of Mr. Cioffoletti's sentence is to make restitution to persons who sustained a loss.

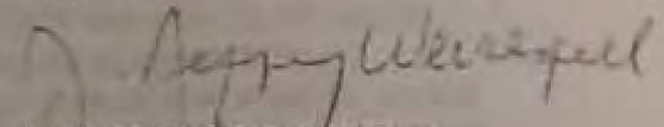
I wish to advise you that on May 15, 2002, a NASD Dispute Resolution Panel awarded me compensatory damages in the amount of \$54,576.31 plus interest at the rate of 3½ % from June 27, 1996 through the date of the award.

This award was based upon my purchase of Cable & Co., Worldwide from J.W. Barkley & Co.

I request that you take this award into consideration regarding the computation of restitution.

If you need any further information, please let me know.

Very truly yours,


J. JEFFREY WEISENFELD

JJW/jel

cc: USPO Rachael Swasey
United States Department of Probation
United States District Court
Eastern District of New York
111 Livingston Street
Brooklyn, NY 11201



U.S. Department of Justice

United States Attorney
Eastern District of New YorkEOC:dbp
F.#1998r01996
ltr-ct-rest2.wpd156 Pierrepont Street
Brooklyn, New York 11201

July 3, 2002

BY INTEROFFICE MAILClerk of the Court
United States District Court
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201Re: United States v. John Cioffoletti,
Criminal Docket No. 00-196 (ILG)

Dear Sir:

On June 12, 2002, we submitted documents which set forth victim losses relating to the illegal activities of the above-referenced defendant. At that time, we advised that additional efforts were being made to establish the identity of each of the investors who lost money. To that end, attached are copies of account opening documents which show the identities of some of the investors who lost money. Additional documents are still being obtained.

Very truly yours,

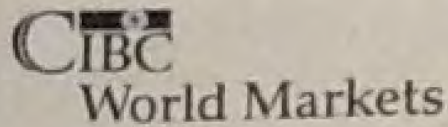
ALAN VINEGRAD
UNITED STATES ATTORNEYBy: David B. Pitofsky
Assistant U.S. Attorney
(718) 254-6292

Enclosures

cc: The Honorable I. Leo Glasser
(by interoffice mail)
(w/o enclosures)

2

Andrew Weinstein, Esq.
Attorney at Law
41 Madison Avenue, 34th Floor
New York, New York 10010
(by regular mail)
(w/ enclosures)



June 20, 2002

CIBC World Markets Corp.
245 Park Avenue
New York, NY 10017
Tel: 917-332-4336

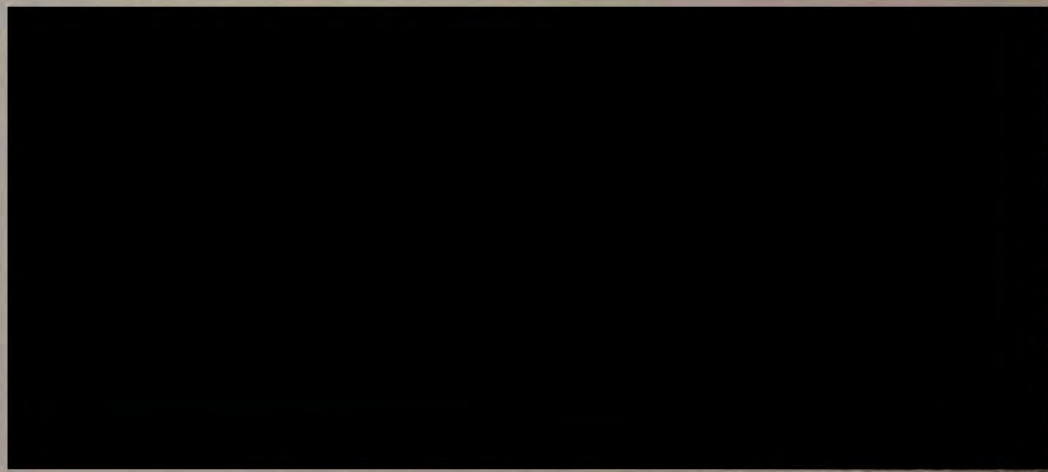
VIA OVERNIGHT MAIL


David Pitofsky
Assistant U.S. Attorney
United States Attorney
Eastern District of New York
1 Pierrepont Plaza
Brooklyn, New York 11201

Re: United States of America v. Frank Coppa, et al.

Dear Mr. Pitofsky:

In further response to your Subpoena dated May 31, 2002, CIBC conducted a search of its purged customer records for the following accounts:

Enclosed please find new account documents for all but one account. Unfortunately, no documentation was found. To further assist in my search, if available, please provide me with a name and/or social security number for account no. 

Should you have any questions, please feel free to contact me at 917-332-4336.

Very truly yours,



Maria Torres
Litigation Paralegal

J.W. Barclay - Customer Information

Name Address 1	Name Address 2	Name Address 3	Name Address 4	Name Address 5	Name Address	State	Zip Code	Tin Code
		121 PIPING ROCK RD				NY	11545	14334
						CA	94611	55053
						NY	11021	10301
						NY	11791	08978
						NY	11791	12944
				ROUTE 4 - BOX		AZ	86001	03824
						CA	92660	55769
						GA	30075	24171
						GA	30041	25941
						PA	19027	16231
						NJ	08002	20121
						TN	37923	31061
						NY	11747	11341
						NY	11743	11301
							34652	10061
						NY	11563	12621
						IL	60441	35161
						IL	60441	35191
						AL	35007	55991
						PA	17315	19431
						OH	44609	29021